

**Oneida County Board of Adjustment
September 10, 2013
8:30 am – County Board Room, Second Floor
Oneida County Courthouse, Rhinelander WI 54501**

Chairman Harland Lee called the meeting to order at 8:30 a.m. in accordance with the Wisconsin Open Meeting Law.

Roll call of Members

John Bloom “here”, Harland Lee “here”, Bob Rossi “here,” Guy Hansen: “here,” Phil Albert “here”, Alternate Jack Young “here”, Alternate Norris Ross “here.” Guy Hansen is excused.

County Staff members present: Karl Jennrich, Zoning Director; Peter S Wegner, Assistant Zoning Director, Mike Fugle, Assistant Corporation Counsel, Kathy Ray, Land Use Specialist Lila J Dumar, Secretary III.

Guests present: Attorney Ralph Koopman

Approve agenda.

Motion by Norris Ross, second by Phil Albert, to approve the amended agenda as posted. With all members voting “aye”, the motion carried.

It is anticipated that the Board of Adjustment may meet in Closed Session pursuant to Wisconsin Statutes, Section 19.85 (1)(g), conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. A roll call vote will be taken to go into closed session.

- a. Town of Woodruff Appeal #13-009.

8:32 am - Motion by Harland Lee, second by Norris Ross to enter into closed session. On roll call vote: Norris Ross “aye,” John Bloom “aye”, Guy Hansen “aye”, Harland Lee “aye”, Bob Rossi “aye” and Phil Albert “aye”, Jack Young “aye”.

A roll call vote will be taken to return to open session.

9:19 am Motion by Guy Hansen, second by Bob Rossi to return to open session._On roll call vote: Norris Ross “aye,” John Bloom “aye”, Guy Hansen “aye”, Harland Lee “aye”, Bob Rossi “aye” Phil Albert “aye”, Jack Young “aye”.

Announcement of any action taken in Closed Session.

Chairman Lee announced that no action was taken by the Board while in closed session.

Old Business:

- a. Consider status of previous cases.

Peter Wegner, Assistant Zoning Director, discussed the Barchfeld Appeal, Town of Three Lakes. There will be no appeal to the Circuit Court.

Peter Wegner, Assistant Zoning Director, discussed the Massarelli Appeal. The Department has found numerous violations on the property. The perimeters established by the Board in granting a variance have been violated.

- b. Update on zoning statutes and ordinance amendments.

Nothing was discussed.

Current Business:

- a. Approve any available bills.

Motion by Harland Lee, second by Phil Albert to authorize payment of Attorney Koopman's bill. With all members voting "aye", the motion carried.

- b. Consider current and pending appeals to BOA.

David Streicher Appeal was discussed.

- c. Review/revise meeting/hearing calendar.

September 17, 2013 8:30 am

9:24 a.m. – The Board recessed for the onsite inspection.